

**Concord TV Board of Directors
October 23, 2018 Minutes**

Board Members Present:

Melissa Fisk, Michelle Gilbert, Glenn Mathews, David Murdo, Charlie Russell, Pam Tarbell, Kelly Wing

Board Members Absent:

John "Cimo" Cimlkosk, Jack Dunn, Allwynne Fine,

Concord TV Staff Present:

Doris Ballard

The meeting was called to order at 6:32 by chair Glenn Mathews.

Secretary's Report

The September 25, 2018 were presented by David Murdo. David Murdo made the motion to accept the minutes as amended. Melissa Fisk 2nd his motion. The motion carried.

Treasurer's Report

Doris Ballard presented the treasurer's report.

- We're doing well,
- Miscellaneous Income is the Until grant for \$33,144.00.
- Health Insurance – we're looking at a 5.23% increase.
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Glenn Mathews made the motion to accept the report. Charlie Russell 2nd the motion. The motion carried.

Board Development, By-Laws & Nominating – none

Capital Improvements – none

Finance – The audit is completed. Just need to sign off on it.

Personnel – Doris will meet with Melissa Fisk by the end of the year to come up with a policy.

Marketing & Development

- The Concord TV Staff is doing the final preparations for "Concord On Air"
- The Concord Monitor had an article in the "Insider", and we will also have a ½ page in the Saturday Concord Monitor. These are both trades with the Concord Monitor.
- David Murdo secured the following food items for the volunteers for Concord On Air – The Common Man Restaurant – Cheese and crackers, Constantly Pizza – 3 large pizzas and a salad, Dominos – 3 large pizzas. The board was

encouraged to bring an item for the food table. The following board members signed up to bring: Allwynne Fine – cookies, Glenn Mathews – soda and water

- All was encouraged to post on social media on throughout the day on Sunday.

Charlie Russell made the motion to accept the committee reports. Melissa 2nd the motion. The motion carried.

At 7:01 pm, Charlie Russell made the motion to adjourn. Melissa Fisk 2nd the motion. The motion carried.

Respectfully Submitted by

David C Murdo
Secretary